

# State of New Hampshire

## 2011 ANNUAL REPORT

The following information shall be given as of January 1  
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2011

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE  
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 01/12/2011

Business ID: 369781

William M. Gardner

Secretary of State

UNUM GROUP

1 FOUNTAIN SQ , ATTENTION: LAW DEPT-7S  
CHATTANOOGA, TN 37402

ADDRESS OF PRINCIPAL OFFICE:

1 FOUNTAIN SQ , ATTENTION: LAW DEPT-7S  
CHATTANOOGA, TN 37402

REGISTERED AGENT AND OFFICE:

C T CORPORATION SYSTEM  
9 CAPITOL ST  
CONCORD, NH 03301

ENTITY TYPE: CORPORATION

BUSINESS ID: 369781

STATE OF DOMICILE: DELAWARE

HOLDING COMPANY

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☐

The new mailing address

☐

The new principal office address

PO Box is acceptable.

### OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

PRES. Thomas R. Watjen  
STREET 1 Fountain Square  
CITY/STATE/ZIP Chattanooga TN 37402

OTHE. Thomas R. Watjen  
STREET 1 Fountain Square  
CITY/STATE/ZIP Chattanooga TN 37402

V-PRES. E. Liston Bishop, III  
STREET 1 Fountain Square  
CITY/STATE/ZIP Chattanooga TN 34702

OTHE. E. Liston Bishop, III  
STREET 1 Fountain Square  
CITY/STATE/ZIP Chattanooga TN 34702

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

### BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

DIR. Thomas R. Watjen  
STREET 1 Fountain Square  
CITY/STATE/ZIP Chattanooga TN 37402

DIR. Jon S. Fossel  
STREET 1045 Jack Creek Road  
CITY/STATE/ZIP Ennis MT 59729

DIR. Pamela H. Godwin  
STREET 219 Green Briar Lane  
CITY/STATE/ZIP Havertown PA 19083

DIR. Ronald E. Goldsberry  
STREET 2759 Turtle Ridge Drive  
CITY/STATE/ZIP Bloomfield Hills MI 48302

To be signed by an officer, director, or any other person authorized by the board of directors.

I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Susan N. Roth

Please print name and title of signer:

Susan N. Roth

NAME

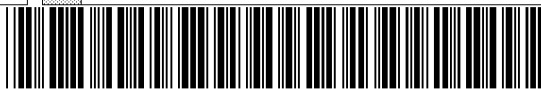
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SECRETARY

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



036978120111009

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A  
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE  
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

# 2011 ANNUAL REPORT

## NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

### **VICE PRESIDENT**

ROBERT O. BEST  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402

### **OTHER**

ROBERT O. BEST  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402

### **VICE PRESIDENT**

RICHARD P. MCKENNEY  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402

### **OTHER**

RICHARD P. MCKENNEY  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402

### **VICE PRESIDENT**

KEVIN P. MCCARTHY  
2211 CONGRESS STREET  
PORTLAND, ME 04122

### **VICE PRESIDENT**

JOSEPH R. FOLEY  
2211 CONGRESS STREET  
PORTLAND, ME 04122

### **OTHER**

JOSEPH R. FOLEY  
2211 CONGRESS STREET  
PORTLAND, ME 04122

### **VICE PRESIDENT**

SUSAN N. ROTH  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402

### **SECRETARY**

SUSAN N. ROTH  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402

### **VICE PRESIDENT**

VICKI W. CORBETT  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402

### **OTHER**

VICKI W. CORBETT  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402

### **DIRECTOR**

THOMAS KINSER  
6303 HAMILTON ISLAND ROAD  
CHATTANOOGA, TN 37341

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## NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

### DIRECTOR

GLORIA C. LARSON  
BENTLEY COLLEGE, 175 FOREST STREET  
WALTHAM, MA 02452

### DIRECTOR

A. S. MACMILLAN, JR.  
900 CIRCLE 75 PARKWAY SE, SUITE 1650  
ATLANTA, GA 30339

### DIRECTOR

EDWARD J. MUHL  
10161 GINGER POINTE COURT  
BONITA SPRINGS, FL 34135

### DIRECTOR

WILLIAM J. RYAN  
TWO PORTLAND SQUARE, 7TH FLOOR  
PORTLAND, ME 04101

### DIRECTOR

MICHAEL J. PASSARELLA  
1120 PARK AVENUE  
NEW YORK, NY 10128

### DIRECTOR

E. MICHAEL CAULFIELD  
4 PARK LANE  
MADISON, NJ 07940-2714

### VICE PRESIDENT

KEVIN A. MCMAHON  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402

### TREASURER

KEVIN A. MCMAHON  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402

### DIRECTOR

KEVIN T. KABAT  
9125 BROKEN SOUND LANE  
CINCINNATI, OH 45242